

TOWNSHIP OF HOPEWELL
Beaver County, Pennsylvania
BOARD OF COMMISSIONERS
WORKSHOP MINUTES

July 12, 2010
Meeting in Session at 6:35 p.m.

6:35pm: Workshop Meeting Called to Order by Mr. Bufalini

ROLL CALL

President

Richard Bufalini

Vice President

Chuck Piroli Absent

Commissioners

Joe Kusnir

Brian Rohm Left meeting at 7:38pm

Norm Kraus Absent

Others Present

Andy Brunette, Township Manager/Controller

Mike Jones, Solicitor

6:35pm ENGINEER REPORT Marie Stratakis- Hartman, P.E. Report on file.

6:41pm CITIZEN COMMENTS pertaining to the agenda None

6:42pm BUSINESS AGENDA

Mr. Kusnir Motion to approve the Business Meeting Minutes of May 24, 2010

Mr. Bufalini Second the motion

Roll Call Vote:

Mr. Kusnir yes

Mr. Rohm abstain

Mr. Kraus absent

Mr. Piroli absent

Mr. Bufalini yes

Motion Carried

Mr. Kusnir Motion to approve the Treasurer's report for May 2010

Mr. Rohm Second the motion

Roll Call Vote:

Mr. Kusnir yes

Mr. Rohm yes

Mr. Kraus absent

Mr. Piroli absent

Mr. Bufalini yes

Motion Carried

Mr. Kusnir Motion to approve the Tax Collector's report for May 2010
 Mr. Bufalini Second the motion

Roll Call Vote:

Mr. Kusnir yes
 Mr. Rohm yes
 Mr. Kraus absent
 Mr. Piroli absent
 Mr. Bufalini yes
 Motion Carried

Mr. Bufalini Motion to approve the Workshop Minutes of June 14, 2010
 Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Kusnir yes
 Mr. Rohm abstain
 Mr. Kraus absent
 Mr. Piroli absent
 Mr. Bufalini yes
 Motion Carried

Mr. Rohm Motion to approve the list of bills dated for June 28, and July 12, 2010
 Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Kusnir yes
 Mr. Rohm yes
 Mr. Kraus absent
 Mr. Piroli absent
 Mr. Bufalini yes, with abstentions for the following expenses: Bufalini's Plumbing Solutions LLC for Police department sewer work and Dave Bufalini for entertainment at Parkfest 2010

Motion Carried

Mr. Kusnir Motion to approve Resolution R-2010-15 authorizing the Hopewell Township Board of Commissioners to file a grant application with the Commonwealth of Pennsylvania through the Commonwealth Financing Authority for improving and upgrading the wastewater aeration facilities at the Raccoon Creek Water Pollution Control Facility, Beaver County, Pennsylvania
 Mr. Rohm Second the motion

Roll Call Vote:

Mr. Kusnir yes
 Mr. Rohm yes
 Mr. Kraus absent
 Mr. Piroli absent
 Mr. Bufalini yes
 Motion Carried

Mr. Kusnir Motion to approve the Nature Center Roof replacement award to low bidder Skerlec Contracting in the amount of \$24,235 per budget line item 1-454-373
Mr. Rohm Second the motion

Roll Call Vote:

Mr. Kusnir yes
Mr. Rohm yes
Mr. Kraus absent
Mr. Piroli absent
Mr. Bufalini yes
Motion Carried

Mr. Rohm Motion to approve Garvin Boward Beitko Engineering, Inc. for the geotechnical engineering investigation to evaluate the distressed slope area along Laird Drive at the subject site and design remedial measures in the amount of \$23,718.00. This expenditure will be expensed out of the General Reserve Fund
Mr. Kusnir Second the motion

Roll Call Vote:

Mr. Kusnir yes
Mr. Rohm yes
Mr. Kraus absent
Mr. Piroli absent
Mr. Bufalini yes
Motion Carried

Mr. Kusnir Motion to waive Park Care Taker Steven Zeiechowski security deposit in the amount of \$400.00
Mr. Rohm Second the motion

Roll Call Vote:

Mr. Kusnir yes
Mr. Rohm yes
Mr. Kraus absent
Mr. Piroli absent
Mr. Bufalini yes
Motion Carried

6:54pm **ITEMS FOR DISCUSSION**

All items for discussion in regards to engineering were addressed in the engineers report and is on file at the Township Building

The following sewer ordinances were discussed: dye testing, sewer system rules and regulations, and sewer system fees. However no motion was made to advertise because Commissioner Rohm stated that he had not reviewed them

The Commissioners discussed Resolution 2010-16 in regards to identity theft. The commissioners have decided that this resolution will be passed at the next meeting

The Commissioners advised the Manager to forward the timber ordinance to a forester for review to see if our ordinance needed any changes or additions. John Bates will provide and recommend a forester for review

The Commissioners agreed not to change ordinance 74-11 requiring all landlords to provide a list of their renters to the Township. Failure to comply with this ordinance will result in a fine. As soon as the Township can create an updated information form for the landlords to send out, the Township enforcement officer John Bates will start sending out the letters

The sidewalk repair ordinance was discussed to see if any changes were going to be made and it was decided that the current sidewalk ordinance will stand with no changes

7:38pm Commissioner Rohm left the meeting and all discussion stopped. The meeting ended at 7:38pm because of no quorum

CITIZENS FORUM None

NEW BUSINESS None

OLD BUSINESS None

ADJOURNMENT None

Minutes Recorded by: Andy J. Brunette 07/12/10
Minutes Prepared by: Andy J. Brunette 07/13/10